



APPOINTMENT of director or secretary
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))

Company Number	4770072
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Company Name in full	Fairfax Meadow Europe Limited
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Date of appointment	Day	Month	Year	† Date of Birth	Day	Month	Year
	0	4	2 0 0 4		0	1	1 9 6 5

Appointment as director

as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME _____

*Style / Title

Mr

*Honours etc

Forename(s) Ian

Surname	Walker
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Previous Forename(s)

Previous Surname(s)

ff Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of the section 723B of the Companies Act 1985

††Usual residential address

18 Spencer Avenue

Post town

Postcode | ST13 5PA

County / Region | Staffordshire

Country	United Kingdom
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†Nationality British

†Business occupation	Production Director
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† Other directorships
(additional space overleaf)

None

I consent to act as ** director / secretary of the above named company

Consent signature

rendall

Date 4/5/2004

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

AKane

Date	04/05/2004
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You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.



A48
COMPANIES HOUSE

0287
13/05/04

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver) XXXXX

Argent Group Europe Limited

258 Belsize Road

London NW6 4BT

DX number	DX exchange
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When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ **DX 33050 Cardiff**
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**